

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: January 26, 2012
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Chelsea Chrisner
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:05 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Lesslie reported that he has received two petition to the position of Fire Commissioners from Fred Yaede and Betty Newbon. Petition were in order and have been notarized.

Comm. Yaede reported to fix the windows chalking and sealing will be about \$550. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve the repairs. Motion was unanimously approved by the board.

Comm. Yaede reported that the wall on the second floor for the addition to the gym can be knocked down soon. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to begin construction on the gym on the second floor. Motion was unanimously approved by the board.

Comm. Yaede reported he is working on the server room on the second floor to get a better system for air ventilation as well as cooling in the room to avoid any problem with the server. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to begin the repairs. Motion was unanimously approved by the board.

Comm. Jo. Newbon reported to repair the intercom speakers on the second floor as well as put on in the engine room will be about \$450.00. Motion by Comm. Yaede, seconded by Comm. Lesslie to approve the purchase. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Chrisner to approve the district new Social Media Policy. Motion was unanimously approved by the board. Chief will have all career staff and volunteers signed off on the policy that they have received it.

The Commissioners went into an executive session at 7:25 p.m. for personnel issues.

Commissioners ended the executive session at 8:46 p.m.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 8:48 p.m.